# **AUTO CR - LOG SUMMARY #1075263**

TYPE: INFO

#### Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

### **Reporting Party Information**

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim						М	BLK		

#### Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	<b>Location Code</b>	Location Description
15-JUN-2014 10:55 - 15-JUN-2014 10:55		0323	003	304 - STREET	

#### **Accused Members**

Accused Members								
	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	KEENAN, STEPHEN	2019		003 /	SERGEANT OF POLICE	ON Duty	The victim alleges that the accused officer had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.
CPD Employee	Accused	STEPHANS, KEVIN	911		003 /	SERGEANT OF POLICE	ON Duty	The victim alleges that the accused officer had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.
CPD Employee	Accused	JUNG, JAEHO	13387		003 /	POLICE OFFICER	ON Duty	The victim alleges that the accused officer had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.
CPD Employee	Accused	SUTHERLAND, RUSSELL	20596		620 /	PO AS DETECTIVE	ON Duty	The victim alleges that the accused officer had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.
CPD Employee	Accused	ONESTO, ANDREW	1379		020 /	SERGEANT OF POLICE	ON Duty	The victim alleges that the accused officer had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.
CPD Employee	Accused	WILLIAMS, VICKIE	14382		003 /	PO/MOUNTED PAT OFF.	CON Duty	The victim alleges that the accused officer had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.
CPD Employee	Accused	RODENBERG, SARAH	12406		004 / 412	POLICE OFFICER	ON Duty	The victim alleges that the accused officer had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.
CPD Employee	Accused	O GRADY, AILEEN			630 /	PO AS DETECTIVE	ON Duty	The victim alleges that the accused officer had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.
CPD Employee	Accused	OKONSKI, RAYMONE	)		006 /	SERGEANT OF POLICE	ON Duty	The victim alleges that the accused officer had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.

#### Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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#### **Involved Party Associations**

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Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		OKONSKI, RAYMOND	NO RELATIONSHIP
Reporting Party Victim		KEENAN, STEPHEN	NO RELATIONSHIP
Reporting Party Victim		SUTHERLAND, RUSSELL	NO RELATIONSHIP

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#### **Involved Party Associations**

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		O GRADY, AILEEN	NO RELATIONSHIP
Reporting Party Victim		RODENBERG, SARAH	NO RELATIONSHIP
Reporting Party Victim		STEPHANS, KEVIN	NO RELATIONSHIP
Reporting Party Victim		JUNG, JAEHO	NO RELATIONSHIP
Reporting Party Victim		ONESTO, ANDREW	NO RELATIONSHIP
Reporting Party Victim		WILLIAMS, VICKIE	NO RELATIONSHIP

#### **Incident Details**

CR Required?		Manner Incident Received?	OTHER
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:	14C7303	Civil Suit Settled Date:	
Notify Chief Administator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Υ
Notification Other?	N		
Notification Comments:			

# **Incident Category List**

Incident Category	Primary?	Initial?
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Υ	Υ
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST		N

# Investigator History

Investigator	Туре	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
JOHNSON, DWAYNE	Primary	CENTRAL INVESTIGATIONS SECTION	28-MAY-2015	27-JUN-2015	15-JUL-2015	48
REMEGI, DENISE	Primary	CENTRAL INVESTIGATIONS SECTION	15-JUL-2015	14-AUG-2015	27-JUL-2015	12
O KELLY, PATRICK	Supervisor	CENTRAL INVESTIGATIONS SECTION	15-JUL-2015	14-AUG-2015	27-JUL-2015	
STEHLIK, JOSEPH	Supervisor	CENTRAL INVESTIGATIONS SECTION	28-MAY-2015	27-JUN-2015	15-JUL-2015	

# **Extension History**

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explination	Extension Report Date	Approved By	Approved Date	Approval Comments
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### **Current Allegations**

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
KEENAN, STEPHEN	1	The victim alleges on 15JUN2014 approximately 2255 Hours that the accused Officer Keenan, Stephan #2019 had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NOT SUSTAINED
OKONSKI, RAYMOND	1	The victim alleges on 15JUN2014 approximately 2255 Hours that the accused Officer Okonski, Raymond #1876 had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NOT SUSTAINED

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# **Current Allegations**

Accused Name	Seq.	Allegation	Cotomony	Subantagan	Einding
Accused Name	No.	Allegation	Category	Subcategory	Finding
SUTHERLAND, RUSSELL	1	The victim alleges on 15JUN2014 approximately 2255 Hours that the accused Officer Sutherland, Russell #13505 had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NOT SUSTAINED
O GRADY, AILEEN	1	The victim alleges on 15JUN2014 approximately 2255 Hours that the accused Officer O'Grady, Aileen #20497 had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NOT SUSTAINED
RODENBERG, SARAH	1	The victim alleges on 15JUN2014 approximately 2255 Hours that the accused Officer Rodenberg, Sarah #12406 had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NOT SUSTAINED
STEPHANS, KEVIN	1	The victim alleges on 15JUN2014 approximately 2255 Hours that the accused Officer Stephans, Kevin #13910 had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NOT SUSTAINED
JUNG, JAEHO	1	The victim alleges on 15JUN2014 approximately 2255 Hours that the accused Officer Jung, Jaeho #13387 had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NOT SUSTAINED
ONESTO, ANDREW	1	The victim alleges on 15JUN2014 approximately 2255 Hours that the accused Officer Onesto, Andrews #9880 had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NOT SUSTAINED
WILLIAMS, VICKIE	1	The victim alleges on 15JUN2014 approximately 2255 Hours that the accused Officer Williams, Vickie #14382 had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NOT SUSTAINED

# Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?	
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#### **Status History**

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	28-JUL-2015 09:28	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	28-JUL-2015 09:28	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	27-JUL-2015 12:23	REMEGI, DENISE	POLICE OFFICER	121 /	
PENDING INVESTIGATION	15-JUL-2015 08:04	TIERNEY, JOHN	SERGEANT OF POLICE	121 /	ORIGINAL INV. TRANSFERED
PENDING INVESTIGATION	28-MAY-2015 06:17	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	27-MAY-2015 11:10	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	21-MAY-2015 10:47	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	20-MAY-2015 06:58	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	20-MAY-2015 06:58	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	20-MAY-2015 06:56	DEAN, BRUCE	SUPERVISING INV COPA	113 /	officer
PENDING SUPERVISOR REVIEW	20-MAY-2015 06:55	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	20-MAY-2015 06:51	DEAN, BRUCE	SUPERVISING INV COPA	113 /	edit
PENDING SUPERVISOR REVIEW	20-MAY-2015 02:36	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	20-MAY-2015 02:10	TOUSANT, LISA	INTAKE AIDE	113 /	

#### **Attachments**

No.	Туре	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					TOUSANT, LISA	20-MAY-2015 02:10			
1	INVESTIGATION					STEHLIK, JOSEPH	28-MAY-2015 09:00			
2	CONFLICT CERTIFICATION					JOHNSON, DWAYNE	28-MAY-2015 11:47			
3	DOCUMENTS - INVESTIGATION		1	Non Co-Operative	N	REMEGI, DENISE	23-JUL-2015 12:29	APPROVED		
4	CONFLICT CERTIFICATION					REMEGI, DENISE	15-JUL-2015 11:10			
5	DOCUMENTS - INVESTIGATION		1	Letter mailed to Inmate Shawn Macon on 8 July 2015	Υ	JOHNSON, DWAYNE	10-JUL-2015 10:59	APPROVED		

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#### **Attachments**

No.	Туре	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
6	DOCUMENTS - INTAKE INCIDENT		1		N	TOUSANT, LISA	20-MAY-2015 02:36	APPROVED		
7	DOCUMENTS - INVESTIGATION		1		N	REMEGI, DENISE	15-JUL-2015 12:16	APPROVED		
8	DOCUMENTS - INVESTIGATION		1	To-From: USPS Tracking	Υ	REMEGI, DENISE	15-JUL-2015 12:17	APPROVED		
	DOCUMENTS - INVESTIGATION		8		N	REMEGI, DENISE	27-JUL-2015 12:23	APPROVED		

#### **Review Incident**

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	O KELLY, PATRICK	SERGEANT OF POLICE	196	28-JUL-2015 09:28	
SERGEANT REVIEW		SUBMITTED	O KELLY, PATRICK	SERGEANT OF POLICE	196	28-JUL-2015 09:28	

#### **Review Accused**

Review	Accused/Involved	Result	Reviewed	Position	Unit	Review	Domorko
Туре	Member Name	Type	Ву	Position	Unit	Date	Remarks

# **Accused Finding History**

Accused	Allegation	Reviewed By	Reviewed	CCR?	Concur?	Finding	Finding
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	, mogation	No notice by	Date/Time	OOIN!	Joneur:	i ilialiig	Comments
KEENAN, STEPHEN	1. The victim alleges on 15JUN2014 approximately 2255 Hours tha	REMEGI, DENISE	27-JUL-2015 12:23			NOT SUSTAINED	
OKONSKI, RAYMOND	1. The victim alleges on 15JUN2014 approximately 2255 Hours tha	REMEGI, DENISE	27-JUL-2015 12:23			NOT SUSTAINED	
SUTHERLAND, RUSSELL	The victim alleges on     SJUN2014     approximately 2255     Hours tha	REMEGI, DENISE	27-JUL-2015 12:23			NOT SUSTAINED	
O GRADY, AILEEN	1. The victim alleges on 15JUN2014 approximately 2255 Hours tha	REMEGI, DENISE	27-JUL-2015 12:23			NOT SUSTAINED	
WILLIAMS, VICKIE	The victim alleges on     SJUN2014     approximately 2255     Hours tha	REMEGI, DENISE	27-JUL-2015 12:23			NOT SUSTAINED	
STEPHANS, KEVIN	The victim alleges on     SJUN2014     approximately 2255     Hours tha	REMEGI, DENISE	27-JUL-2015 12:23			NOT SUSTAINED	
JUNG, JAEHO	1. The victim alleges on 15JUN2014 approximately 2255 Hours tha	REMEGI, DENISE	27-JUL-2015 12:23			NOT SUSTAINED	
ONESTO, ANDREW	1. The victim alleges on 15JUN2014 approximately 2255 Hours tha	REMEGI, DENISE	27-JUL-2015 12:23			NOT SUSTAINED	
RODENBERG, SARAH	1. The victim alleges on 15JUN2014 approximately 2255 Hours tha	REMEGI, DENISE	27-JUL-2015 12:23			NOT SUSTAINED	

#### **Accused Penalty History**

#### **Findings**

Accused Name	Allegations	Category	Concur?	Findings	Comments
KEENAN, STEPHEN	The victim alleges on 15JUN2014 approximately 2255 Hours that the accused Officer Keenan, Stephan #2019 had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.	003 GROUP 03 - IMPROPER SEARCH		NOT SUSTAINED	

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# Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
OKONSKI, RAYMOND	The victim alleges on 15JUN2014 approximately 2255 Hours that the accused Officer Okonski, Raymond #1876 had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.	003 GROUP 03 - IMPROPER SEARCH		NOT SUSTAINED	
SUTHERLAND, RUSSELL	The victim alleges on 15JUN2014 approximately 2255 Hours that the accused Officer Sutherland, Russell #13505 had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.	003 GROUP 03 - IMPROPER SEARCH		NOT SUSTAINED	
O GRADY, AILEEN	The victim alleges on 15JUN2014 approximately 2255 Hours that the accused Officer O'Grady, Aileen #20497 had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.	003 GROUP 03 - IMPROPER SEARCH		NOT SUSTAINED	
RODENBERG, SARAH	The victim alleges on 15JUN2014 approximately 2255 Hours that the accused Officer Rodenberg, Sarah #12406 had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.	003 GROUP 03 - IMPROPER SEARCH		NOT SUSTAINED	
STEPHANS, KEVIN	The victim alleges on 15JUN2014 approximately 2255 Hours that the accused Officer Stephans, Kevin #13910 had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.	003 GROUP 03 - IMPROPER SEARCH		NOT SUSTAINED	
JUNG, JAEHO	The victim alleges on 15JUN2014 approximately 2255 Hours that the accused Officer Jung, Jaeho #13387 had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.	003 GROUP 03 - IMPROPER SEARCH		NOT SUSTAINED	
ONESTO, ANDREW	The victim alleges on 15JUN2014 approximately 2255 Hours that the accused Officer Onesto, Andrews #9880 had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.	003 GROUP 03 - IMPROPER SEARCH		NOT SUSTAINED	
WILLIAMS, VICKIE	The victim alleges on 15JUN2014 approximately 2255 Hours that the accused Officer Williams, Vickie #14382 had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.	003 GROUP 03 - IMPROPER SEARCH		NOT SUSTAINED	

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# FACE SHEET (Notification Date: 20-MAY-2015) - LOG #1075263

TYPE: INFO

#### **Reporting Party Information**

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim						М	BLK		

#### Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
15-JUN-2014 10:55 - 15-JUN-2014 10:55		0323	003	304 - STREET	

#### **Accused Members**

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	KEENAN, STEPHEN	2019		003 /	SERGEANT OF POLICE	ON Duty	The victim alleges that the accused officer had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.
CPD Employee	Accused	STEPHANS, KEVIN	911		003 /	SERGEANT OF POLICE	ON Duty	The victim alleges that the accused officer had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.
CPD Employee	Accused	JUNG, JAEHO	13387		003 /	POLICE OFFICER	ON Duty	The victim alleges that the accused officer had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.
CPD Employee	Accused	SUTHERLAND, RUSSELL	20596		620 /	PO AS DETECTIVE	ON Duty	The victim alleges that the accused officer had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.
CPD Employee	Accused	ONESTO, ANDREW	1379		020 /	SERGEANT OF POLICE	ON Duty	The victim alleges that the accused officer had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.
CPD Employee	Accused	WILLIAMS, VICKIE	14382		003 /	PO/MOUNTED PATOFF.	T ON Duty	The victim alleges that the accused officer had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.
CPD Employee	Accused	RODENBERG, SARAH	12406		004 / 412	POLICE OFFICER	ON Duty	The victim alleges that the accused officer had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.
CPD Employee	Accused	OKONSKI, RAYMONE	)		006 /	SERGEANT OF POLICE	ON Duty	The victim alleges that the accused officer had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.
CPD Employee	Accused	O GRADY, AILEEN			630 /	PO AS DETECTIVE	E ON Duty	The victim alleges that the accused officer had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.

#### **Incident Details**

CR Required?		Manner Incident Received?	OTHER
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:	14C7303	Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Υ
Notify Coordinator?			
Notification Other?	N		

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# Initial Incident Category List

Initial Incident Category	Primary?
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Υ
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	

# Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	CENTRAL INVESTIGATIONS SECTION	O KELLY, PATRICK (SUPERVISOR	) 15-JUL-2015 08:04	TIERNEY, JOHN	
IAD	CENTRAL INVESTIGATIONS SECTION	REMEGI, DENISE (PRIMARY INV)	15-JUL-2015 08:04	TIERNEY, JOHN	
IAD	CENTRAL INVESTIGATIONS SECTION	STEHLIK, JOSEPH (SUPERVISOR)	28-MAY-2015 06:17	O KELLY, PATRICK	
IAD	CENTRAL INVESTIGATIONS SECTION	JOHNSON, DWAYNE (PRIMARY INV)	28-MAY-2015 06:17	O KELLY, PATRICK	
IAD	CENTRAL INVESTIGATIONS SECTION	-	21-MAY-2015 10:47	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	20-MAY-2015 14:10	TOUSANT, LISA	

# Status History

	Status				
Resulting Status	Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	28-JUL-2015 09:28	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	28-JUL-2015 09:28	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	27-JUL-2015 12:23	REMEGI, DENISE	POLICE OFFICER	121 /	
PENDING INVESTIGATION	15-JUL-2015 08:04	TIERNEY, JOHN	SERGEANT OF POLICE	121 /	ORIGINAL INV. TRANSFERED
PENDING INVESTIGATION	28-MAY-2015 06:17	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	27-MAY-2015 11:10	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	21-MAY-2015 10:47	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	20-MAY-2015 06:58	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	20-MAY-2015 06:58	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	20-MAY-2015 06:56	DEAN, BRUCE	SUPERVISING INV COPA	113 /	officer
PENDING SUPERVISOR REVIEW	20-MAY-2015 06:55	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	20-MAY-2015 06:51	DEAN, BRUCE	SUPERVISING INV COPA	113 /	edit
PENDING SUPERVISOR REVIEW	20-MAY-2015 02:36	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	20-MAY-2015 02:10	TOUSANT, LISA	INTAKE AIDE	113 /	

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# SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION CHICAGO POLICE DEPARTMENT

1			
ocation of Incident	Date	Time	
ummary of Statement(s):			
I have read the above summary and/or entirety, reviewed it for accuracy and be corrections and additions to the statemed.  Under penalties as provided by law purst that the information set forth in the state summary are true and correct, except a on information and belief as to such ma believe the same to be true.	een given an opporturent(s).  Suant to 735 ILCS 5/1  Ement(s) above and/os to any matters there	) in its nity to make -109, I certify r attached ein stated to be	
rint Affiant's Name	Print Witness' N	ame	
ffiant's Signature	Witness' Signat	ure	-
ate	Date		

8 July 2015 General Investigations Section Log No.: 1075263

TO: Commanding Officer

Investigations Division

General Investigations Section

FROM: Sergeant Dwayne JOHNSON, 1505

Investigations Division

General Investigations Section

Progression of Investigation- Letter mailed to Inmate Shawn SUBJECT:

Macon on 8 July 2015

On 8 July 2015, the undersigned mailed a Certified Letter (ref. to the complainant, who is an inmate at the Illinois Department of Corrections. In this letter it was explained to the complainant that he would have to sign a Sworn Affidavit attesting to the truthfulness of further statement that he may provide to the undersigned regarding this investigation. The complainant was instructed to sign the provided affidavit, have it notarized, and return the affidavit to the undersigned at the Bureau of Internal Affairs.

> Sgt. Dwayne JOHNSON, 1505 Investigations Section General Investigations Section

19 MAY 2015

**CIVIL SUIT NUMBER** 

14 C 7303

# NAME OF DEFENDANT(S) OR OFFICER (S)

SGT. STEOHEN J. KEENAN #2019 SGT. RAYMOND OKONSKI #1876 DET. RUSSELL SUTHERLAND #21377 DET. AILEEN O'GRADY #20497 P.O. VICKIE V. WILLIAMS #14382 P.O. KEVIN D. STEPHANS #4337 P.O. JAEHO JUNG #13387 P.O. ANDREW M. ONETO #9880 P.O. SARAH E. RODENBERG #12406

IG 1990 IG 1994 AY 1991 IG 2007 CT 2001 IG 2006 IC 2009 OV 2013

LOCATION OF INCIDENT

DATE & TIME OF INCIDENT

JUNE 15, 2014 22:55 HRS

NAME OF PLAINTIFF'S ATTORNEY PRO-SE

**ADDRESS** 

#R-03571

KANKAKEE-JCDC 3050 JUSTICE WAY KANKAKEE, IL 60901

**TELEPHONE** 

NONE

NAME OF PLAINTIFF (S) VICTIM

M/B

ALLEGATION (S): Victim alleges that officers had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.

COMPLAINT REGISTER NUMBER

UNIT ASSIGNED TO INVESTIGATION

**BUREAU OF INTERNAL AFFAIRS** 

Customer Service

USPS Mobile

Realster / Sian in



# USPS Tracking™



Customer Service > Have questions? We're here to help.



Get Easy Tracking Updates > Sign up for My USPS.

Tracking Number:

Your item was returned to the sender at 5:51 pm on July 14, 2015 in address is no longer valid.

because the forwarding order for this

# **Product & Tracking Information**

Postal Product:

Features:

Certified Mail™

DATE & TIME

July 14, 2015 , 5:51 pm

STATUS OF ITEM

Forward Expired

LOCATION

**Available Actions** 

**Text Updates** 

**Email Updates** 

Your donnwas returned to the sender at 5.54 per on July 14, 2016 in KANKAKET, IL 60001 because the forwarding order for this address is no longer valid.

July 14, 2015, 12:11 pm Undeliverable as Addressed Delivered July 13, 2015, 11:57 am July 13, 2015, 6:41 am

Out for Delivery Sorting Complete

July 13, 2015, 3:41 am Arrived at Unit

Departed USPS Facility Arrived at USPS Facility

July 11, 2015, 9:19 am July 11, 2015, 3:23 am

July 12, 2015, 12:02 am

July 13, 2015, 6:31 am

Departed USPS Facility

July 10, 2015, 8:50 pm Arrived at USPS Facility

# Track Another Package

Tracking (or receipt) number

Track It

Manage Incoming Packages

Track all your packages from a dashboard. No tracking numbers necessary

Sign up for My USPS >



TO: Commanding Officer- Fred Melean

Lieutenant

Bureau of Internal Affairs

FROM: Denise Remegi #16403

Police Officer

Bureau of Internal Affairs-North Investigations Section

P.O D. Remegi #16403 Investigations Section

North Investigations Section

15JUL2015

Log No.: 1075263

SUBJECT: USPS Letter Tracking

On 15JUL2015, the Undersigned tracked the Certified letter (1997) via the USPS website which revealed that it was delivered on 13JUL2015 at 1157 Hrs.

Page 1 of 1

# **Investigations Division General Investigations Section**

TO: Commanding Officer – Fred Melean

Lieutenant

Bureau of Internal Affairs

FROM: Denise Remegi #16403

Police Officer

Bureau of Internal Affairs - Investigations Section

SUBJECT: Completion of Complaint Log Investigations 1075263

The following investigation is completed and submitted for your approval.

Denise Remegi #16403

Police Officer

Bureau of Internal Affairs North Investigations Section

24 JUL 2015

Log No.: 1075263

APPROVED:

Case Management Supervisor-Patrick O'Kelly

Sergeant

Bureau of Internal Affairs

# SUMMARY REPORT DIGEST LOG NO **CHICAGO POLICE DEPARTMENT**

1075263

**TYPE** INFO DATE OF REPORT 24-JUL-2015

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS

ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
REMEGI, DENISE	9161	16403		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS: DATE / TIME:15-JUN-2014 22:06 **BEAT: 323** 

#### **ACCUSED**

NAME	RANK	STAR NO	 UNIT assigned	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
KEENAN, STEPHEN J	9171	2019	003		M / WHI		10-MAY-1999	YES	YES
OKONSKI, RAYMOND	9171	1876	006		M / WHI		27-AUG-1990	YES	YES
SUTHERLAND, RUSSELL L	9165	21377	620		M / BLK		01-AUG-1994	YES	YES
O GRADY, AILEEN M	9165	20497	630		F / WHI		22-MAY-1991	YES	YES
WILLIAMS, VICKIE V	9161	14382	003		F / BLK		27-AUG-2007	YES	YES
STEPHANS, KEVIN D	9161	4337	003		M / BLK		29-OCT-2001	YES	YES
JUNG, JAEHO	9161	13387	003		M / API		28-AUG-2006	YES	YES
ONESTO, ANDREW M	9161	9880	020		M / WHI		16-DEC-2009	YES	YES
RODENBERG, SARAH E	9161	12406	004	412	F / WHI		04-NOV-2013	YES	YES

#### **REPORTING PARTY**

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	/ 47

#### **VICTIMS**

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	47

#### **WITNESSES**

i	NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE

<sup>\*</sup> IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

# SUMMARY REPORT DIGEST CHICAGO POLICE DEPARTMENT

1075263

TYPE

**INFO** 

DATE OF REPORT
24-JUL-2015

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, **NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **Five** (5) **DAYS SUSPENSION**.

LOG NO

ALLEGATIONS	
SEE ATTACHED	

SUMMARY		-	
SEE ATTACHED			
ATTACHMENTS			
/ESTIGATIVE REPORTS - PPORTING ALLEGATIONS LIST TACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
			8
INDINGS - RECOMMEND	ATIONS		
SEE ATTACHED			
DATE INITIATED (Date incident was received for investig	DATE COMPLETED (Date of gation)	this report) (To	ELAPSED TIME otal time expressed in days)

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

#### **SUMMARY REPORT DIGEST LOG #1075263**

#### **ALLEGATIONS**

Accused #1: SGT Stephan Keenan #2019

Allegation #1: The victim alleges on 15JUN2015 approximately 2255 Hours at that the accused Officer Stephan Keenan #2019 had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.

Accused #2: SGT Raymond Okonski #1876

Allegation #1: The victim alleges on 15JUN2015 approximately 2255 Hours at that the accused Officer Raymond Okonski #1876 had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.

Accused #3: Detective Russell Sutherland #21377

Allegation #1: The victim alleges on 15JUN2015 approximately 2255 Hours at that the accused Officer Russell Sutherland #21377 had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.

Accused #4: Detective Aileen O' Grady #20497

Allegation #1: The victim alleges on 15JUN2015 approximately 2255 Hours at that the accused Officer Aileen O'Grady #20497 had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.

Accused #5: P.O Sarah Rodenberg #12406

Allegation #1: The victim alleges on 15JUN2015 approximately 2255 Hours at that the accused Officer Sarah Rodenberg #12406 had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.

Accused #6: P.O Kevin Stephans #4337

Allegation #1: The victim alleges on 15JUN2015 approximately 2255 Hours at that the accused Officer Kevin Stephans #4337 had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.

Accused #7: P.O Jaeho Jung #13387

Allegation #1: The victim alleges on 15JUN2015 approximately 2255 Hours at that the accused Officer Jaeho Jung #13387 had no probable cause to arrest him and conduct an illegal search and seizure of and from his person.

# Bureau of Internal Affairs Investigations Division General Investigations Section

24 JUL 2015 Log # 1075263

Accused #8: P.O Andrew Onesto #9880

Allegation #1: The victim alleges on 15JUN2015 approximately 2255 Hours at

that the accused Officer Andrew Onesto #9880 had no probable cause to arrest him and conduct an illegal search and seizure of and from

his person.

Accused #9: P.O Vickie Williams #14382

Allegation #1: The victim alleges on 15JUN2015 approximately 2255 Hours at

that the accused Officer Vickie Williams #14382 had no probable cause to arrest him and conduct an illegal search and seizure of and from

his person.

#### **INVESTIGATION**

Upon being assigned Complaint Log #1075263, the Undersigned generated a Sworn Affidavit addressed to the Reporting Party/Victim and mailed it via Certified Letter . The Undersigned was not supplied with a contact phone number (Attachment # 5 & 6).

The Undersigned conducted a computer search via USPS website which revealed that the certified letter was delivered on 13JUL2015 at 1157 Hours. It is noted in the Complaint that the Reporting Party is incarcerated at the Kankakee County Department of Correction. As of 24JUL2015 the Reporting Party has yet to attempt to contact the Undersigned (Attachment # 7 & 8).

Due to the uncooperativeness of the Undersigned was unable to obtain a signed Sworn Affidavit. Based on the above facts and in the absence of a signed Sworn Affidavit, the Undersigned cannot continue with the investigation. It is therefore requested that this case be terminated without further investigatory action and be CLOSED- NO CONVERSION.

50 ILCS 725/3.8(b) This statue states; "Anyone filing a complaint against a sworn peace officer must have the complaint supported by a sworn affidavit."

#### **FINDINGS**

Accused: SGT Stephan Keenan #2019

**Finding:** NO AFFIDAVIT

**Recommendation:** NO DISCIPLINARY ACTION/Case to be CLOSED

Accused: SGT Raymond Okonski #1876

Finding: NO AFFIDAVIT

Bureau of Internal Affairs
Investigations Division
General Investigations Sections

24 JUL 2015 Log # 1075263

**General Investigations Section** 

**Recommendation:** NO DISCIPLINARY ACTION/Case to be CLOSED

Accused: Detective Russell Sutherland #21377

Finding: NO AFFIDAVIT

**Recommendation:** NO DISCIPLINARY ACTION/Case to be CLOSED

**Accused:** Detective Aileen O' Grady #20497

Finding: NO AFFIDAVIT

Recommendation: NO DISCIPLINARY ACTION/Case to be CLOSED

Accused: P.O Sarah Rodenberg #12406

Finding: NO AFFIDAVIT

**Recommendation:** NO DISCIPLINARY ACTION/Case to be CLOSED

**Accused:** P.O Kevin Stephans #4337

**Finding:** NO AFFIDAVIT

Recommendation: NO DISCIPLINARY ACTION/Case to be CLOSED

Accused: P.O Jaeho Jung #13387

**Finding:** NO AFFIDAVIT

Recommendation: NO DISCIPLINARY ACTION/Case to be CLOSED

**Accused:** P.O Andrew Onesto #9880

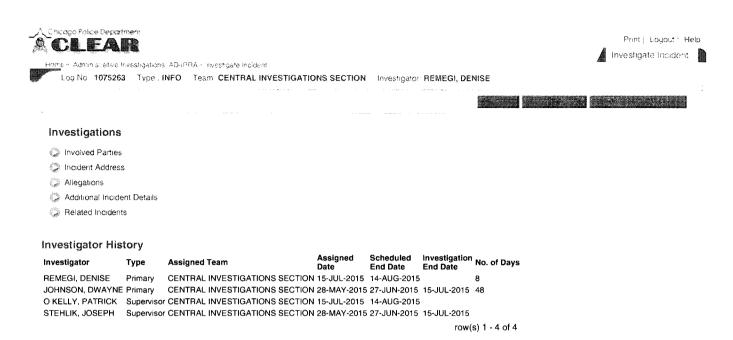
Finding: NO AFFIDAVIT

**Recommendation:** NO DISCIPLINARY ACTION/Case to be CLOSED

**Accused:** P.O Vickie Williams #14382

Finding: NO AFFIDAVIT

**Recommendation:** NO DISCIPLINARY ACTION/Case to be CLOSED



Attachments										
No	. Туре	Related Person	No. of Pages	Narrative	Origina in File	Entered By	Entered Date/Time	Status	Approve A Content? In	pprove comments
WEW 1	FACE SHEET	N/A				TOUSANT, LISA	20-MAY- 2015 14:10	[ EDIT ]		
View 2	CONFLICT CERTIFICATION	N/A				JOHNSON, DWAYNE	28-MAY- 2015 11:47	[ EDIT ]		
(Visiw) 3	SWORN AFFIDAVIT FROM COMPLAINT/VICTIM	N/A	1	Non Co- Operative	NO	REMEGI, DENISE	23-JUL- 2015 12:29	APPROVED [ EDIT ]	Y	ES
Vev 4	CONFLICT CERTIFICATION	N/A				REMEGI, DENISE	15-JUL- 2015 11:10	[ EDIT ]	I	
(View) 5	LETTER TO COMPLAINANT	N/A	1	Letter mailed to Inmate on 8 July 2015	YES	JOHNSON, DWAYNE	10-JUL- 2015 10:59	APPROVED [ EDIT ]	ı Y	ES
<b>W</b> 6	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)		1		NO	TOUSANT, LISA	20-MAY- 2015 14:36	APPROVED [ EDIT ]	ı Y	ES
View 7	U.S.P.S. (USPS) TRACKING REPORT	N/A	1		NO	REMEGI, DENISE	15-JUL- 2015 12:16	APPROVED [ EDIT ]	ı Y	ES
<b>(VISY)</b> 8	TO/FROM REPORT	N/A	1	To-From: USPS Tracking	YES	REMEGI, DENISE	15-JUL- 2015 12:17	APPROVED [ EDIT ]	J Y	ES
row(s) 1 - 8 of 8										

Internal Use Only

No records found.

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